

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076191

Entity Name: A. C. GLASS & GLAZING INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6999 NW 53RD TERR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

14048 SW 40 TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0657037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GILDA G
14048 SW 40 TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, GILDA G
Address: 14048 SW 40 TERR
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: RAMOS, ANDRES
Address: 10241 SW 87TH STREET
City-St-Zip: MIAMI, FL

Title: T
Name: HERNANDEZ, LEANDRO
Address: 14048 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILDA G HERNANDEZ

PRE

02/16/2011

Electronic Signature of Signing Officer or Director

Date